

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
UNITED STATES OF AMERICA, : INDICTMENT

- v. -

BIENVENIDO POLANCO,
a/k/a "Benny,"

Defendant.

-----x
08CRIM 119

COUNT ONE

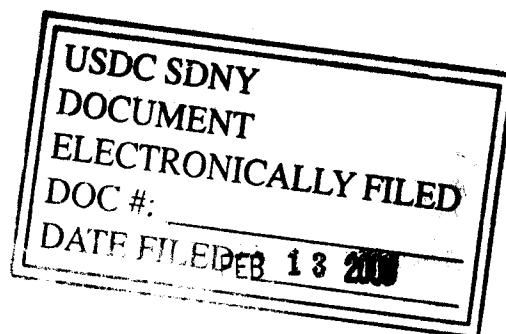
The Grand Jury charges:

On or about October 3, 2007, in the Southern District of New York, BIENVENIDO POLANCO, a/k/a "Benny," the defendant, unlawfully, knowingly, and willfully did receive, possess, conceal, store, barter, sell and dispose of falsely made, forged, altered, and counterfeited tax stamps, moving as, and which were a part of, and which constituted interstate and foreign commerce, knowing the same to have been so falsely made, forged, altered, and counterfeited, to wit, POLANCO sold counterfeit New Jersey cigarette tax stamps while in the Bronx, New York.

(Title 18, United States Code, Sections 2315 and 2.)

Rita Sean
FOREPERSON

Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney



Form No. USA-33s-274 (Ed. 9-25-58)

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INDICTMENT

08 Cr.

(18 U.S.C. §§ 2315, 2.)

MICHAEL J. GARCIA
United States Attorney.

A TRUE BILL

Rita Alvarado
Foreperson.

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F. Gonzalez

*Lead Agent in Charge
FBI - NY*

DP
FEB 11 2008